



NOTICE OF MEETING

Meeting	CABINET
Date and Time	19 DECEMBER 2011 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	KAREN WIDDOWSON
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle Winchester SO23 8UJ

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. CONFIRMATION OF MINUTES

To confirm the Minutes of the meeting held on 28 November 2011 .

4. CHAIRMAN'S ANNOUNCEMENTS

5. OPEN FOR BUSINESS: QUARTER TWO UPDATE

To consider a report of the Chief Executive providing a summary of performance against the Open for Business Plan, as at quarter two (end of September 2011).

6. **BUDGET UPDATE 2012/13**

To consider a report of the County Treasurer setting out the latest position in respect of the development of the 2012/13 budget in line with the Government's announcement on grant levels for the year.

7. **THE CHANCELLOR'S AUTUMN STATEMENT 2011**

To consider a report of the County Treasurer setting out the key issues arising from the Chancellor's Autumn Statement and examines the likely impact of these on the County Council.

8. **GOVERNMENT CONSULTATION ON INCREASES TO EMPLOYEE CONTRIBUTION RATES AND CHANGES TO SCHEME ACCRUAL RATES**

To consider a report of the County Treasurer providing further information on the County Council's proposed response to the Government's consultation.

9. **SOLAR PHOTOVOLTAIC (PV) - REVIEW OF PROGRAMME**

To consider a report of the Director of Culture, Communities and Business Services that outlines the effects to the business case that the changes to the feed in tariffs will have on the County Councils Solar PV programme

10. **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during those items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

11. **EFFICIENCY, EXPENDITURE REDUCTION & TRANSFORMATION: 2012/13 PHASE FOUR WORKSTREAM PROPOSAL PROGRESS – REPORT NO. 3**

To consider an exempt report of the Chief Executive setting out the third of three consecutive monthly reports to Cabinet which set out the emerging 2012/13 phase four corporate efficiency workstream saving plans. The paper also sets out the phase four programme and the total quantum of savings from corporate workstreams.

12. **EFFICIENCY, EXPENDITURE REDUCTION & TRANSFORMATION: 2011/12 – REPORT NO. 6**

To consider an exempt report of the Chief Executive setting out the sixth and final report to Cabinet in the year concerning delivery of the phase three (2011/12) corporate efficiency programme.

13. EQUAL PAY

To consider an exempt report of the Chief Executive updating Cabinet on Equal Pay.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.